



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

September 20, 2001

Thomas W. Hiltachk, Treasurer  
Sacramento Valley Leadership Fund FKA  
Douge Ose Leadership PAC  
455 Capitol Mall Suite 801  
Sacramento, CA 95814

Identification Number: C00342121

Reference: 12 Day Pre-General (10/1/00-10/18/00) and 30 Day Post-General (10/19/00-11/27/00) Reports

Dear Mr. Hiltachk:

This letter is to inform you that as of September 19, 2001 the Commission has not received your response to our requests for additional information dated August 29, 2001. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by October 10, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Julie Perry on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over the typed name.

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Thomas W. Hiltachk, Treasurer  
Sacramento Valley Leadership Fund FKA  
Douge Osc Leadership PAC  
455 Capitol Mall Suite 801  
Sacramento, CA 95814

AUG 29 2001

Identification Number: C00342121

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Hiltachk:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$1,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a

contribution of more than \$1,000 per candidate per election. 11 CFR §102.2(a)(3)


Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate, or President), state, and congressional district (if applicable) for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely, -----

  
Julie Perry  
Reports Analyst  
Reports Analysis Division

**SCHEDULE B** **ITEMIZED DISBURSEMENTS**  
**Contribution to Federal Candidates/Committees and Other**  
**Party Committees**

Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page  
 (10/15/2000 - 11/27/2000)

PAGE OF  
 1 3  
 FOR LINE NUMBER  
 23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE (in Full)**

Sacramento Valley Leadership Fund C06342121

<b>A. Full Name, Mailing Address and ZIP Code</b> Claude Hutchison for Congress Committee P. O. Box 1247 Alamo, CA 94507	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>B. Full Name, Mailing Address and ZIP Code</b> Fletcher For Congress P. O. Box 4703 Lexington, KY 40544	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>C. Full Name, Mailing Address and ZIP Code</b> Friends of Clay Shaw 2600 NE 14th Street Causeway Pompano Beach, FL 33062	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>D. Full Name, Mailing Address and ZIP Code</b> Graves for Congress 110 South 10th Street Tarkio, MO 64491	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>E. Full Name, Mailing Address and ZIP Code</b> Greenleaf for Congress 1555 Farwood Road Huntingdon Valley, PA 19066	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>F. Full Name, Mailing Address and ZIP Code</b> Hayes for Congress P. O. Box 2000 Concord, NC 28026	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/03/2000 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00 1,000.00
<b>G. Full Name, Mailing Address and ZIP Code</b> Heather Wilson For Congress P. O. Box 14070 Albuquerque, NM 87191	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>H. Full Name, Mailing Address and ZIP Code</b> Jennifer Carroll for Congress 2117 University Blvd. South Jacksonville, FL 32216	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>I. Full Name, Mailing Address and ZIP Code</b> Johnson for Congress-2000 P. O. Box 5190 Bay Shore, NY 11706	<b>Purpose of Disbursement</b> Congress Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Date (month, day, year)</b> 11/02/2000	<b>Amount of Each Disbursement this Period</b> 1,000.00
<b>SUBTOTAL of Disbursements This Page (optional)</b>			10,000.00

**TOTAL This Period (last page this line number only)**

